

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024491

FILED
Mar 08, 2005
Secretary of State

Entity Name: SUNDOWN REAL ESTATE CENTER, INC.

Current Principal Place of Business:

5922 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6906 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

5922 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

6906 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3498480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SARNO, JOHN
6906 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN SARNO

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARNO, JOHN
Address: 301 E SECOND STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SARNO

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date